



To: Executive Committee

From: April Idalski Carcone, PhD

Subject: Executive Committee Meeting Minutes – August 22, 2024, (3-5 pm via Zoom)

Attendance: 14 total attendees

EC Members: Avraham Raz (president), David Edelman (treasurer), Eric Ayers, Cristina Artalejo, Nour-Eddin Rhaleb, Eric McGrath, Heather Dolman, Kevin Theis, Matthew Jackson, Lauren Hamel, Muhammad Jaffar, Malathy Shekhar, April Carcone

OFAPD: Dorrian McGhee, Renee Cooper, Nada McIntyre, and Basim Dubaybo

Dean: Wael Sakr

Excused/Absent: Dena Nazer (secretary), Nashat Imran, Kristina Kaufmann, Deborah Ellis

AGENDA

- Call to Order: Dr. Raz called the meeting to order at 3 pm
- Aug 8, 2024 meeting minutes approved
- Personnel Appointments: Please refer to table
- President's Report
 - IT Infrastructure Issues/Cyberattack: continues to challenge clinical care, teaching, and scholarly activities; departmental appeal sent to President, Provost, and VP of Faculty Affairs to uncouple Department of Oncology from MacLaren
- Office of Faculty Affairs' Report
 - Budget Advisory Committee (2 members needed): will circulate appointment details/description
 - Clinical Affairs Committee (1): composed of clinicians, 3 members must also serve on EC
 - Liz Secord's departure dropped the committee below the minimum number of 6 members, Nashat Imran unanimously nominated to replace her, Eric McGrath to present nomination to Dr. Imran
 - Committee requests 3 more members to address meeting attendance requirements, will require an election
 - Research Development Committee (RDC)
 - Delay in nominating faculty for annual awards, RDC has requested personnel information about nominees, FA has denied this request
 - FA has identified 9 nominees for RDC to consider, waiting RDC response
 - Dean will make the selection in the absence of a RDC recommendations which are advisory
- Dean's Update
 - New building: moving forward, additional updates pended to next meeting
 - IT status: Dean will discuss the request to uncouple Oncology from MacLaren with WSU CI&T to understand infrastructure requirements
 - Elliman Building transitioning to oncology, raises concerns about the technology infrastructure
 - Discussion of a professionalism factor in the promotion and tenure factors
 - EC concerns include
 - professional behavior is the domain of HR, not promotion and tenure
 - lack of specificity and lack of metrics to assess a professionalism factor
 - subjectivity and potential for misuse of the factor
 - Educational Issues: pended to next meeting

- New Business
 - EC Treasurer's Report to be added to the next meeting agenda

Adjournment: meeting was adjourned at 4:15 pm

Personnel Appointments

FTE

Name	Rank requested/Track	Department	Approved/Not
Gladstein, MD	Assistant Professor, Clinician Educator	OBGYN	Approved

Notations

Voluntary Faculty Appointments

Name	Rank requested/Track	Department
Bathla, Jasdeep DO	Clinical Instructor (VAMC)	Department of Internal Medicine
Brackney, Abigail MD	Clinical Assistant Professor (HF)	Department of Emergency Medicine
Cornwell, Brandon DO	Clinical Instructor (DMC)	Department of Emergency Medicine
Hunter, Kara MD	Clinical Assistant Professor (Wayne Health)	Department of Psychiatry
Ripley, Lauren DO	Clinical Instructor (DMC)	Department of Emergency Medicine
Smith, Richard MD	Clinical Assistant Professor (DMC)	Department of Neurology